

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
SPECIAL MEETING OF COMMISSIONERS  
January 27, 2020

A special meeting of the Board of Commissioners was called to order by Vice-President Chris Kroupa at 1:00 p.m., pursuant to proper notice thereof. Present were Commissioners Chris Kroupa and Doug Aubertin, Manager Steve VanSlyke, Auditor Sue Nush, and Treasurer Pam Allen. Commissioner Dan Fagerlie was traveling and unable to attend.

Visitors: Jake Santistevan and Steven Gadd of the Washington State Auditor's Office

The special meeting was called for the purpose of an Exit Conference regarding the financial audit of fiscal years 2015, 2016, 2017, and 2018, and the accountability audit of years 2017 and 2018. Mr. Santistevan explained that since the 2015, 2016, 2017 and 2018 financial statements were finally prepared and audited in 2019, the previous audit finding that the District's internal controls over financial statement preparation were not adequate to ensure timely and accurate reporting was considered fully corrected. The audit of 2017 and 2018 did include a Management Letter recommending that in the future, the District needs to complete and submit its annual financial reporting package in a timely manner. Mr. Gadd also went through exit recommendations for improvements in some areas that were audited. After the audit, they believe that the financial statements present fairly the financial position of the District and were complimentary on staff getting things caught up. The audit results will be published on the SAO's website.

With no other business before the Board, the meeting adjourned at 2:10 p.m.

BOARD OF COMMISSIONERS  
Public Utility District Number One  
Ferry County, Washington

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President

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Vice-President

ATTEST:

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Secretary

APPROVED:

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Manager